

NORTHERN VIRGINIA REGIONAL LOCAL HUMAN RIGHTS COMMITTEE

Minutes
11/16/2021

8:30a

8221 Willow Oaks Corp Drive Fairfax, VA 22031

MEMBERS PRESENT

Name of Member – Chairperson

Name of Member – Member

Name of Member – Member

Amanda Mehlenbacher- Chair

Renee Valdez- Vice Chair

Farzana Kennedy- Member

Michael Hill- Member (virtual)

Members Absent

Name of Member – Vice-chairperson

Name of Member – Member

Ed O'Brien- Member - excused

OTHERS PRESENT

Name – Regional Advocate, DBHDS Region #

Name – Human Rights Advocate, DBHDS Region #

Name – Name of Provider

Lana Hurt – IDD Advocate, DBHDS R2

Ann Pascoe- Regional Manager, DBHDS R2

CALL TO ORDER

Enter who called meeting to order and time (should be done by the Chair).

Chair Amanda Mehlenbacher called the meeting to order at 9:09a following some technical difficulties.

ROLL CALL/ATTENDANCE

Those in attendance make introductions. Chair welcomes attendees.

Amanda Mehlenbacher, Renee Valdez, Farzana Kennedy, and Michael Hill (virtual)

APPROVAL OF AGENDA

Record the member's name who motioned for the agenda to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.

Agenda Additions:

Review and approval of the NVR LHRC 2022 meeting calendar

Motion: Renee Valdez

Second: Farzana Kennedy

Ayes: Amanda Mehlehbacher, Renee Valdez, Farzana Kennedy, and Michael Hill (virtual)

Nays: None

APPROVAL OF MINUTES

Record the member's name who motioned for the minutes to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

Motion: Amanda Mehlenbacher

Second: Renee Valdez

Ayes: Amanda Mehlehbacher, Renee Valdez, Farzana Kennedy, and Michael Hill (virtual)

Nays: None

PUBLIC COMMENTS

Summary of the discussion on matters proposed, deliberated, or discussed. If none, record that there were no public comments made.

No public comment made

CHAIR ANNOUNCEMENTS

Summary of announcements. If none, record that there were no announcements from the Chair.

No chair announcements

ADVOCATE REPORT AND TRAINING

Record summary of the report and the training facilitated.

Review of Restraints and Restrictions in accordance with the Human Rights Regulations conducted by advocate Lana Hurt.

OLD BUSINESS:

Record summary of any old business discussed. If there was no discussion, simply record "None."

None

NEW BUSINESS

Record summary of all provider requests discussed. Ensure to record whether motions were made (who made the motion, who seconded the motion), and the outcome of the vote.

Record summary of any other new business discussed by the LHRC. Ensure to record whether motions were made (who made the motion, who seconded the motion), and the outcome of the vote. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

Review and approval of the NVR LHRC 2022 meeting calendar

Motion: Renee Valdez

Second: Farzana Kennedy

Ayes: Amanda Mehlehbacher, Renee Valdez, Farzana Kennedy, and Michael Hill (virtual)

Nayes: None

1. Provider Requests: BTP with restraint and/ or time out; Restrictions to Dignity or Freedoms of Everyday Life
 - i. Individual#1: Loudoun CSB; APTS **return 2/15/2022**
 - ii. Individual#2: CRi; CRi **return 2/15/2022**
 - iii. Individual#3: CRi; CRi **return 2/15/2022**
 - iv. Individual#4: Chimes; APTS **return 1/18/2022**
 - v. Individual#5: CSI; APTS **return 1/18/2022**
 - vi. Individual#6: Almost Home; APTS **return 1/18/2022**

CLOSED SESSION

Upon a motion made by (Amanda Mehlenbacker) and seconded by (Renee Valdez), the committee entered closed session pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose of discussion of treatment plans.

Amanda Mehlehbacher, Renee Valdez, Farzana Kennedy, and Michael Hill (virtual)

Based on discussion of the need for the restrictive plan, it was recommended to approve continuation of the Behavioral Plan for Individual #1 with quarterly updates.

Motion: Amanda Mehlenbacker

Second: Frazana Kennedy

Ayes: Amanda Mehlehbacher, Renee Valdez, Farzana Kennedy, and Michael Hill (virtual)

Nayes: None

RETURN TO OPEN SESSION

Upon reconvening in open session, each member certified that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session, namely to review an Individual's restrictive plan.

Record which members motioned and seconded to implement the recommendations made in closed session. Record the outcome of the vote. Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.

Motion: Amanda Mehlenbacher

Second: Frazana Kennedy

Ayes: Amanda Mehlehbacher, Renee Valdez, Farzana Kennedy, and Michael Hill (virtual)

Nayes: None

MEETING ADJOURNED

The chairperson will state the date/time/location of the next meeting and will inquire of additional business. Hearing none, the chairperson will state the time the meeting was officially adjourned. Record the date/time/location of next meeting and the time the meeting was adjourned.

***Next Meeting Date –**

Agenda Deadline: 1/7/2022

Meeting Date: 1/18/2022

ZOOM link for remote participation: Join ZoomGov Meeting

<https://dbhds.zoomgov.com/j/1603962310>

Meeting ID: 160 396 2310 Passcode: NVR2022-r2

Phone: 1 646 828 7666 Meeting ID: 160 396 2310 Passcode: 2589601762

Chair Amanda Mehlenbacher called the meeting closed at 11:17am.